



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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*In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.*

## *Action Summary*

### August 10 & 11, 2015

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

<b>Chairman:</b>	Richard Fagundes (District 5)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Doug Verboon (District 3)		Colleen Carlson, County Counsel
<b>Board Members:</b>	Joe Neves (District 1)		Melanie Curtis, Deputy Clerk of the Board
	Richard Valle (District 2)		
	Craig Pedersen (District 4)		

*Please turn off cell phones and pagers, as a courtesy to those in attendance.*

## Special Meeting

### Monday, August 10, 2015

- I B1** CALL TO ORDER  
ROLL CALL – Clerk of the Board  
ALL MEMBERS PRESENT
- II 9:00 AM** Unscheduled Appearances  
*Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item. None*
- III B2** FINAL BUDGET HEARINGS:  
1. Overview of Proposed Budget and Final Budget Changes  
2. Department Budget Reviews.  
**ACTION: APPROVED AS PRESENTED AND CLOSED THE HEARING (JN, CP, DV, RF – Aye, RV –No)**
- IV** ADJOURNMENT  
**The next regularly scheduled meeting is scheduled for Tuesday, August 11, 2015, at 9:00 a.m.**

## **Regular Meeting**

**Tuesday, August 11, 2015**

**I B3**

**CALL TO ORDER**

**ROLL CALL – Clerk of the Board**

**ALL MEMBERS PRESENT**

**II B4**

**Unscheduled Appearances**

*Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.*

**Brandon Jones, Chairman of the Kings County Firefighters Association, read a letter expressing concern over one man fire stations and asked the Board to take immediate action to up staff those stations.**

**The Fire Department’s Battalion Chief Rick Smith announced that on August 10, 2015, three engines and a strike team were dispatched to Riverside County to assist with the Anza fire.**

**III B5**

**EMPLOYEE RECOGNITION – Larry Spikes/Joe Wright**

Presentation of plaque to Carolyn Oliveira-McCann, Deputy Public Guardian, Public Guardian/Veteran’s Services Office, for being selected as Outstanding Employee of the 2<sup>nd</sup> Quarter 2015.

***ADJOURN AS THE BOARD OF SUPERVISORS***

**IV B6**

**CONVENE AS THE BOARD OF EQUALIZATION**

- Consider accepting a stipulation on Application for Changed Assessment No. 14-001 filed by Kaarin Danell Lifetime Estate.
- Consider accepting a withdrawal on Application for Changed Assessment Nos. 14-068, 14-070, and 14-071 filed by Passco Hanford Mall LLC.

**ACTION: APPROVED AS PRESENTED (JN, CP, RV, DV, RF - Aye)**

***ADJOURN AS THE BOARD OF EQUALIZATION***

***RECONVENE AS THE BOARD OF SUPERVISORS***

**V B7**

**CONSENT CALENDAR**

*All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.*

**A. Approval of the Minutes: August 3 & 4, 2015**

**B. Behavioral Health:**

Consider approving the Lease Agreement with L.J. Steiner, LLC and authorize the Chairman to sign the Agreement. [Lease Agmt: 263]

**C. Information Technology:**

Consider approving out of state travel for Mark Dawson to attend the DELL World 2015 Executive Summit in Austin, Texas from October 18-22, 2015.

**CONSENT CALENDAR, CONTINUED**

**D. Sheriff's Office:**

1. Consider approving out of state travel for Abrina Squire, Sheriff Records Manager, to attend the Association of State Uniform Reporting Programs Conference in Park City, Utah from October 5-8, 2015.
2. Consider authorizing Sheriff Dave Robinson to sign the Agreement with the California Department of Corrections (CDCR) to house approved Kings County inmates at CDCR fire camps and authorizing the Sheriff to sign the CCC-307 Certification form.

**E. Administration:**

1. Consider reappointing Tim Niswander to the position of Kings County Agricultural Commissioner and Sealer of Weights and Measures, effective August 14, 2015, for another four year term.
2. Consider authorizing the County Administrative Officer to sign an Agreement with Jared Rameriz to provide legal representation for the indigent accused for felony cases effective August 17, 2015.

**ACTION: CONSENT CALENDAR APPROVED AS PRESENTED (JN, DV, RV, CP, RF - Aye)**

**VI**

**REGULAR AGENDA ITEMS**

**A. Community Development Agency – Greg Gatzka/Darren Verdegaal**

Consider waiving the second reading of Ordinance 474.2 amending Chapter 5A “Flood Damage Prevention” of the Code of Ordinances of the County of Kings to reflect changes to the Kings County flood plain maps from the Federal Emergency Agency and adopting the Ordinance.

**ACTION: APPROVED AS PRESENTED (DV, CP, JN, RV, RF - Aye)**

**B8**

**B. Fire Department – William Lynch/Rick Smith**

Consider approving out of state travel for Battalion Chiefs Rick Smith and Manuel DaFonte, to attend the Firehouse Education and Training Seminar in Ft. Lauderdale, Florida, September 21-25, 2015.

**ACTION: APPROVED AS PRESENTED (CP, JN, RV, DV, RF -Aye )**

**VII B9**

**C. Board Member Announcements or Reports**

*On their own initiative Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).*

**Supervisor Pedersen stated he took a helicopter trip in the San Luis Obispo area and expressed concern over the impact of the drought in that area.**

**Supervisor Verboon stated that he attended a meeting on August 7, 2015 with Southern California Edison to discuss the future of electricity in our community.**

**Supervisor Neves stated that he attended the First 5 meeting on August 4, 2015 and that he is working with James Wagley of Keller-Wagley Engineering to talk about the water and waste water system in Stratford. He stated that he attended the Lemoore High back to school breakfast hosted by the FFA officers.**

**Supervisor Fagundes stated that he attended the Kings Community Action Organization Real Estate meeting August 6, 2015 and the Hanford Portuguese Celebration Committee thank you dinner on August 9, 2015.**

- ◆ Board Correspondence: **CAO, Larry Spikes stated that the Kings County Association of Governments (KCAG) is seeking interested members of the public to fill two vacant positions and an alternate position on the San Joaquin Valley Rail Committee on behalf of the Kings County Region. The purpose of the committee is to make suggestions for changes and improvements to passenger rail service in the San Joaquin Valley Corridor. Members will be appointed by the San Joaquin Joint Powers Authority. It is anticipated that the committee will meet 2 to 4 times a year. Applications can be found online at <http://www.acerail.com> and are due by Thursday, August 20<sup>th</sup>. Supervisor Verboon stated that he would assist anyone interested in applying.**
- ◆ Upcoming Events: **Housing Support Center Stakeholders meeting at Kings Community Action Organization on September 3, 2015 at 10:00 a.m.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated the following items would appear on a future agenda: the Job Training Office Sub-lease agreement with EDD, a study session on the broadcasting of Board meetings by the Information Technology Department, a proclamation regarding childhood cancer from the Health Department and an architect and engineering contract for the SB 81 project.**

**VIII B10**

**D. CLOSED SESSION**

- **Personnel Matter: *Public Employee Appointment: Human Services Agency Director:* [Govt. Code Section 54957]**

**REPORT OUT: Larry Spikes, CAO, reported that the Board has made an offer of employment to Sanja Kovacevic Bugay, who has accepted the position and will start no later than September 14<sup>th</sup>, with a starting salary of \$10, 500 per month.**

**IX**

**E. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 18, 2015, at 9:00 a.m.

**X 11:00 AM**

**F. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

**XI 2:00 PM**

**G. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- SPECIAL MEETING**

***FUTURE MEETINGS AND EVENTS***

August 18	9:00 AM	Regular Meeting
August 25	9:00 AM	Regular Meeting
August 25	11:00 AM	California Public Finance Authority Regular Meeting
August 25	1:30 PM	Housing Authority Regular Meeting
August 25	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
September 1	9:00 AM	Regular meeting
September 8	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF LABOR DAY-SEPTEMBER 7, 2015

*Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.*